2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2007 8:00 am Secretary of State DOCUMENT # P06000066855 05-03-2007 90070 001 ***150.00 LEIVA GROUP CONSULTANTS. INC. Principal Place of Business Mailing Address 3110 NW 95TH AVENUE 3110 NW 95TH AVENUE 40104400 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) Cha-P City & State Applied For 4. FEI Number City & State 20-5066790 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEIVA, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 3110 NW 95TH AVENUE CORAL SPRINGS, FL 33065 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent argnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change ■ Addition LEIVA, FERNANDO NAME NAME STREET ADDRESS 3110 NW 95TH AVENUE STREET ADDRESS CITY-ST-7/P CORAL SPRINGS, FL 33065 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Chance TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete πηΕ ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete DILE Addition STREET ADORESS STREET ADVORESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITS E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZP Delete TITLE ☐ Change ■ Addition TITLE STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my signature shall have the same tegal effect as if made under oath; that I am an officer or director of the corporation or the free ever or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

FILED